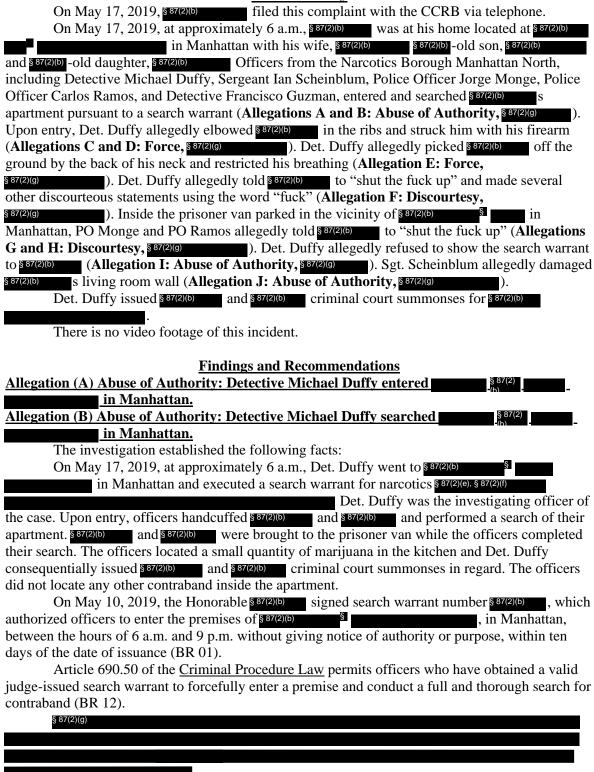
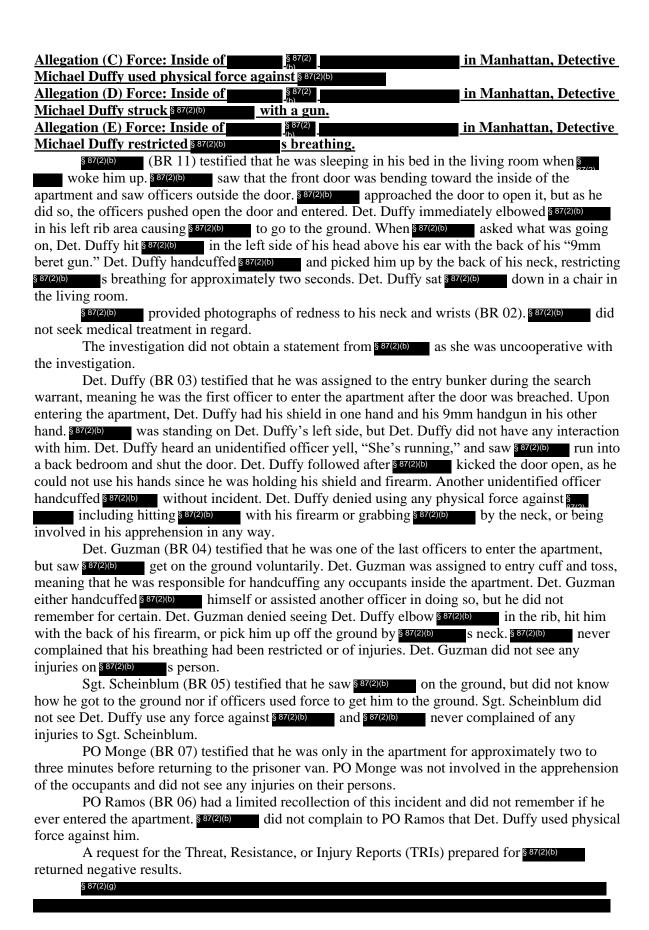
CCRB INVESTIGATIVE RECOMMENDATION

Investigator:	Те	am:	CCRB Case #:	✓ Force	✓ Discourt.	U.S.
Casey McCann	Sq	uad #14	201904286	☐ Abuse	— □ O.L.	Injury
						_
Incident Date(s)	Lo	Location of Incident:		Precinct:	18 Mo. SOL	EO SOL
Friday, 05/17/2019 6:00 AM				32	11/17/2020	7/4/2021
Date/Time CV Reported	CA	Reported At:	How CV Reporte	d: Date/Tim	e Received at CCI	RB
Fri, 05/17/2019 11:08 AM	CC	CRB	Phone	Fri, 05/17	7/2019 11:08 AM	
Complainant/Victim	Type	Home Add	dress			
Witness(es)		Home Add	dress			
Subject Officer(s)	Shield	TaxID	Command			
1. DT3 Michael Duffy	1235	948329	NARCBMN			
2. POM Carlos Ramos	02287	944919	NARCBMN			
3. SGT Ian Scheinblum	05075	941140	NARCBMN			
4. POM Jorge Monge	06417	955212	NARCBMN			
Witness Officer(s)	Shield No	Tax No	Cmd Name			
1. DT3 Francisco Guzman	4091	931712	NARCBMN			
Officer(s)	Allegation			Inv	estigator Recon	nmendation
A.DT3 Michael Duffy	Abuse: Dete	ctive Michael Dui	ffy entered § 87(2)(b)			
B.DT3 Michael Duffy	Abuse: Dete		ffy searched § 87(2)(b)			
C.DT3 Michael Duffy	Force: Inside of \$87(2)(b) in Manhattan, Detective Michael Duffy used physical force against \$87(2)(b)					
D.DT3 Michael Duffy	Force: Inside of \$87(2)(b) in Manhattan, Detective Michael Duffy struck \$87(2)(b) with a gun.					
E.DT3 Michael Duffy	Force: Inside of \$87(2)(b) Manhattan, Detective Michael Duffy restricted \$87(2)(b) s breathing.					
F.DT3 Michael Duffy	Discourtesy: Inside of \$87(2)(b) in Manhattan, Detective Michael Duffy spoke discourteously to \$87(2)(b)					
G.POM Jorge Monge	§ 87(2)(b)		er van parked in the v hattan, Police Officer o \$87(2)(5)			
H.POM Carlos Ramos	Discourtesy: Inside the prisoner van parked in the vicinity of in Manhattan, Police Officer Carlos Ramos spoke discourteously to § 87(2)(b)					
I.DT3 Michael Duffy	Abuse: Inside \$\frac{\mathbb{S}^{87(2)(b)}}{\text{Manhattan, Detective Michael Duffy refused to show the search warrant to }\frac{\mathbb{S}^{87(2)(b)}}{\text{S}^{87(2)(b)}}					

Officer(s)	Allegation		Investigator Recommendation
J.SGT Ian Scheinblum	Abuse: Inside of \$87(2)(b) Manhattan, Sergeant Ian Scheinblum damaged \$87(2)(b) s property.	in	

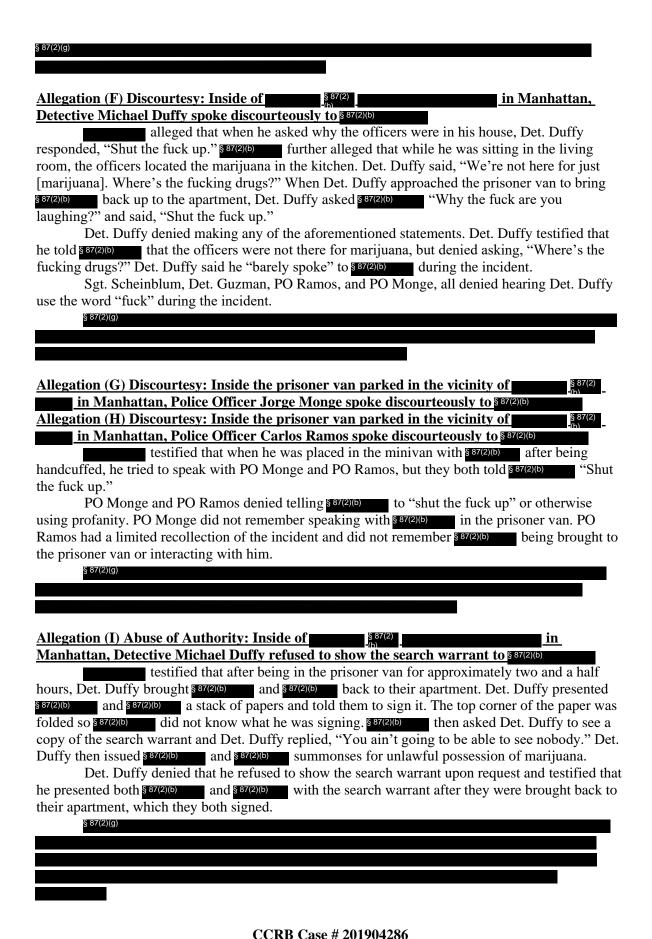
Case Summary





CCRB CTS – Confidential Page 2

CCRB Case # 201904286



CCRB CTS – Confidential Page 3

Allegation (J) Abuse of Authority: Inside of [887(2)]
Sance Sanc
§ 87(2)(g)
Civilian and Officer CCRB Histories
§ 87(2)(b)
• Det. Duffy has been a member of service for 10 years and has been a subject in five prior CCRB complaints and six allegations, none of which was substantiated. §87(2)(9)
• Sgt. Scheinblum has been a member of service for 13 years and has been a subject in 10 prior CCRB complaints and 23 allegations, none of which was substantiated.
 PO Monge has been a member of service for six years and has been a subject in eight CCRB complaints and 17 allegations, one of which was substantiated: 201510236 involved a substantiated allegation of physical force. The Board recommended charges and the NYPD imposed a forfeiture of 15 vacation days. \$37(2)(9)
• PO Ramos has been a member of service for 12 years and has been a subject in seven prior CCRB complaints and 13 allegations, none of which was substantiated. § 37(2)(9)

Mediation, Civil and Criminal Histories

- This case was not suitable for mediation.
- As of June 1, 2019, the New York City Office of the Comptroller has no record of a Notice of Claim being filed in regard to this complaint (BR 09).
- § 87(2)(b

§ 87(2)(b)			
Squad No.:			
Investigator:			
	Signature	Print Title & Name	Date
Squad Leader:			
	Signature	Print Title & Name	Date
Reviewer:			
	Signature	Print Title & Name	Date